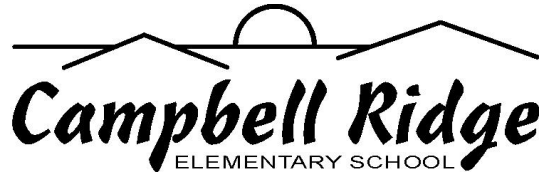


**CRES SBDM Council Meeting Agenda****Date: July 31, 2023****Time: 5:30pm****Location: CRES Conference Room**

Type of meeting: Regular

SBDM Members:

Anthony Mazzei, Sara Conwell, Kristina Blom, Rachael Wachter, JoAnn Nassano, Britney Wiener

Observers:

**Opening Business**

Approve tonight's agenda

Approve prior month minutes

- June 19, 2023

Shameless bragging

**Communications**

Calendar

- August 2023

Council Member Trainings

- Please bring any completed certificates

Allocations

- Mr. Mazzei will share an updated on enrollment numbers

Proof of Receipt

- Members will sign to indicate they have received the two documents, "The KY Open Records and Open Meetings Act" and the "Managing Public Records" guides.

**Budget Report**

Monthly MUNIS report

No budget update available

Monthly Activity Fund report

Attached

**New Business****23-24 Hiring Consultation****Outcome:** Mr. Mazzei will consult on the hiring of staff for vacancy positions – 1 LBD paraeducator**Motion:** No motion needed**2023-24 Master Schedule****Outcome:** Mr. Mazzei recommends the attached 2023-24 Master Daily Schedule**Motion:** Motion to approve the 2023-24 Master Daily Schedule**Adjourn**

Next month agenda items

August 28, 2022 5:30pm

**Agenda items:****Motion:** To adjourn the meeting.